

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

**August 25th 2014 4:00 p.m.
ADRC: 300 S. Adams Green Bay Wi**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes of Nominations meeting of April 22, 2014 , 2014	Yes	Yes
4. Position Requests for LTE positions a. Family Care 2014-2015 b. I & A LTE Sept-Dec 31 2014	Yes	Yes Yes
5. Job Description Approval: Switchboard	Yes	Yes
6. Nominations needed for 2015 Board Positions a. Older Adult Representative b. Physical Disabilities Representative		
7. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"